

The 1,056th **MEETING** of the Port District No. 1 of Grant County was held at the Port District office at 101 F Street SW on **Wednesday, January 9, 2019.**

Commissioner Pat Connelly called the meeting to order at 5:01 p.m. Also, present were Commissioner Brian Kuest, Cassaundra Calloway, Sarah Hawes, Dave Burgess, Dahlia De La Rosa, Pat Boss, Dan Couture, and Commissioner Curt Morris called in.

MINUTES: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the minutes from December 20, 2018 were approved as printed.

UPCOMING MEETING DATES:

Wednesday, January 23, 2018 at 5:00 p.m. Regular Meeting – 101 F St. SW

QVBCC: Upon motion by Commissioner Kuest, seconded by Commissioner Morris the \$14,798.50 sales quote from Hoffman Pro Systems was approved for the new Sound System.

INTERMODAL: Commissioner Morris reported that we received October's payment from Dove trucking, per lease agreement and we should be receiving the remainder of what is due by Friday.

Commissioners discussed Skagit Transportation leasing about 1 acre for parking trucks for \$1000, which will include, Leasehold Tax per month starting February 1, 2019.

INDUSTRIAL PARK 2: Commissioner Connelly stated the Mylars have been delivered to the City of Quincy for signature. Commissioner Morris reports that we are still waiting for the confirmation of the deferred improvement cost.

INDUSTRIAL PARK 4: Chris Ries presented the Commissioners with a Purchase and Sale Agreement draft for Tract 4 between the Port of Quincy and Sabey Corporation. Mr. Chris Ries is working on the Resolution for the PSA. Upon motion by Commissioner Kuest, seconded by Commissioner Morris the Resolution was approved to be signed, upon receipt from Chris Ries.

Commissioner Connelly stated Larry Julius will be meeting Josh with Raceway in Tacoma to discuss layout of building.

INDUSTRIAL PARK 5: Commissioner Connelly said we are waiting on Contracts, Bonds, and insurance documents from Stetner Electric. Commissioner Connelly stated the light poles have been delivered just waiting for the light bulbs.

INDUSTRIAL PARK 7: Waiting on Mylars

QVPR – 2019 PROGRESS TAB AD: Upon motion Commissioner Kuest, seconded by Commissioner Morris approved the 2019 Progress Tab in the Quincy Valley Post Register for \$450.

WPPA RENEWAL: Upon motion by Commissioner Kuest, seconded by Commissioner Morris renewal of the Washington Public Ports Association membership was approved for \$2254.00.

EXECUTIVE SESSION: Commissioner Connelly, Commissioner Kuest, Pat Boss, and Commissioner Morris via phone went into Executive Session at 5:35 pm to discuss contract negotiations for 21 minutes.

At 5:56 pm the executive session ended, and the regular meeting was reopened. The Commissioners approved Collins Woerman's proposal for an initial facility evaluation of the Quincy Medical Center for \$8700.

WARRANT APPROVAL: Upon motion by Commissioner Kuest, seconded by Commissioner Morris, the following warrants were approved for payment:

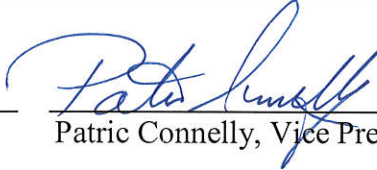
January 9 th	#17709 through #17711 in the amount of	\$ 1,183.63
January 9 th	#17712 through #17759 in the amount of	\$89,965.32

The meeting was adjourned at 6:05 pm.

PORT DISTRICT NO. 1 OF GRANT COUNTY



Curt Morris, President



Patric Connelly, Vice President



Brian Kuest, Secretary

ATTEST BY Recording Secretary:

